



CITY OF BRAZIL

Passed

Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

203 East National Avenue
Brazil, Indiana 47834
Phone: (812) 443-2221
Fax: (812) 446-0337
www.brazil.in.gov

A meeting with the Brazil Common Council was held on December 17, 2009 at 9:11 a.m. In the Council Chambers of the Brazil City Hall. The meeting was called to order by Mayor Ann Bradshaw.

Council Members Present: Patricia Heffner, William Lovett, Sam Glover, Brad Deal. Also Present Mayor Ann Bradshaw and Clerk-Treasurer Karen McQueen.

PRAYER: Sam Glover

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

No minutes to approve.

AUDIENCE COMMENTS:

None

MAYOR'S COMMENTS:

None

OLD BUSINESS:

NEW BUSINESS:

1. A Resolution to Transfer money to Rainy Day Fund to Fund the 2010 Budget. Don Hedden to explain Resolution. To add on next agenda.
2. Sanitation Rates Second Reading. Public Hearing on Sanitation Rates. 9:10 a.m. Ordinance #16 Trash Collection Fee to be raised to \$13 effective January 1st, 2010, Bill will be due February 2010. William Lovett closed public hearing, 2nd by Patricia Heffner. Passed 4-0. *2nd reading of ordinance #16. Motion to approve Sam Glover, 2nd Brad Deal. Passed 4-0.
3. Sewer Rates Second Reading. Public Hearing opened up at 9:25 a.m. Discussed Sewer rates being increased to 32.7%. Mayor suggested council to do a 20% increase now with a phase in process over the next 3 years until we get to the 32.7% increase. Motion to close, Patricia Heffner, 2nd William Lovett (9:41 a.m. Closed) Passed 4-0.

*Sewage rates 20% increase to phase in 32.7% over 3 years. Sam Glover made motion to amend Ordinance #17 to reflect 20% increase now and phase in 32.7% increased. 2nd by Patricia Heffner. Passed 4-0.

William Lovett • Patricia Heffner • Steve Lamb • Brad Deal • Sam Glover
Council Members Ann Bradshaw, Mayor

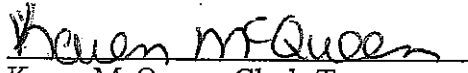
4. Stoney Lalen to discuss fire hydrant plugs and concerns of hydrants in turn not working. To add a fee in a nonrevenue fund to be used to replace hydrants, added into water bill.
5. City Council Appointments of member of Board of Zoning Appeals – Robert Kulow. Reappointment. Stacy Gibbens recommends reappointment. William Lovett made motion to reappoint Kulow, 2nd Patricia Heffner. Passed 4-0.
6. An Ordinance for Handicap Parking and Yellow Line for 19 North Alabama Street. Ordinance #15 1st Reading. Sam Glover made a motion to suspend rules, pass on 1st Reading, 2nd Brad Deal. Patricia Heffner made a motion to pass, 2nd Sam Glover. Passed 4-0.

FUTURE AGENDA ITEMS

Meeting December 30, 2009 4:00 p.m. New contract with Animal Control.

ADJOURNMENT

Sam Glover made a motion to adjourn, 2nd Brad Deal. 10:30 a.m. Passed 4-0


Karen McQueen, Clerk-Treasurer

William Lovett, Patricia Heffner, Steve Lamb, Brad Deal, Sam Glover
Council Members